



TRANSPORTATION POLICY BOARD MEETING

Monday, August 13, 2018

Room 3.102, Joe C. Thompson Center, University of Texas Campus
Red River and Dean Keeton Streets, Austin, Texas
6:00 p.m.

AGENDA

WATCH CAMPO LIVE: www.campotexas.org/livestream

1. Certification of Quorum – Quorum requirement is 11 members.....Chair Will Conley
2. Public Comments
Comments are limited to topics not on the agenda but may directly or indirectly affect transportation in the CAMPO geographic area. Up to 10 individuals may sign up to speak – each of whom must contact the CAMPO office by 4:30 p.m., Monday, August 13, 2018.
3. Chair AnnouncementsChair Will Conley
4. Report from the Technical Advisory Committee Chair Mr. Ed Polasek
The Chair of the Technical Advisory Committee will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

EXECUTIVE SESSION:

Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.

5. Executive Session Chair Will Conley
The Transportation Policy Board will recess to an Executive Session, if necessary.

ACTION:

THE PUBLIC IS INVITED TO COMMENT ON ITEMS 6-9 IN THE SECTION BELOW

6. [Discussion and Approval of June 11, 2018 Meeting Summary](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will present the June 11, 2018 meeting summary and request Transportation Policy Board approval.
7. [Discussion and Approval of CAMPO Appointment to Capital Metro Board](#)
.....Mr. Ashby Johnson, CAMPO
Mr. Johnson will request Transportation Policy Board approval of CAMPO appointment to the Capital Metro Board of Directors.

- 8. [Discussion and Approval of Amendment #1 to the CAMPO Procurement Policy](#)Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present the CAMPO Procurement Policy with accompanying Resolution 2018-8-8 and request Transportation Policy Board approval.

- 9. [Discussion and Approval of Resolution \(2018-8-9\) Amending the Unified Planning Work Program \(UPWP\)](#)Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will provide a brief overview of the requested amendment with accompanying Resolution 2018-8-9 and request Transportation Policy Board approval.

INFORMATION:

- 10. [Discussion of Draft CAMPO Code of Conduct for Transportation Policy Board Members](#)Mr. Tim Tuggey, CAMPO Legal Counsel
Mr. Tuggey will present the Draft Code of Conduct for Transportation Policy Board review and discussion.

- 11. [Presentation of TxDOT Safety Initiatives](#)Mr. John Nevares, TxDOT
Mr. Nevares will provide an overview of ongoing and upcoming safety initiatives.

- 12. Executive Director’s Report on Transportation Planning Activities
 - a. [CAMPO 2040 Plan Administrative Amendment](#)
 - b. [Federal Highway Administration Workshop on Transportation Demand Management \(TDM\)](#)
 - c. [CAMPO Presentation to Metrostudy](#)
 - d. [Nomination for Executive Committee of the Transportation Research Board – National Academy of Sciences](#)

- 13. Announcements
 - a. Next Technical Advisory Committee Meeting – August 27, 2018
 - b. Next Transportation Policy Board Meeting – September 10, 2018

- 14. Adjournment